

**TOWN OF ACTON
BOARD OF SELECTMEN
Executive Session**

FEBRUARY 15, 2011 – 6:00 P.M.- 7:00 P.M.

**PUBLIC SAFETY FACILITY, 371 MAIN STREET IN THE
EMERGENCY OPERATION CENTER, FIRST FLOOR**

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**MEETING AGENDA
Executive Session 6:00 p.m.**

6:00 pm

**Executive Session to discuss strategy with regard to litigation,
Middlesex Retirement Board.**

7:00 pm

**To consider a proposal from Walker Realty, LLC to settle
litigation regarding the construction of a Next Generation
Children's Center on Main Street at Route 2 in Acton and
whether to enter into the proposed agreement for Judgment in
the same litigation.**